Whitewater CDA –Board of Directors
Thursday, March 24, 2016
5:00 PM
Room105
Innovation Center
1221 Innovation Drive
Whitewater, WI 53190

1. Call to order and roll call.

2. **HEARING OF CITIZEN COMMENTS.** *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*

3. Approval of agenda

4. Approval of Minutes
    1. February 25, 2016

5. Acceptance of Financial Statements
    1. February, 2016
    2. Fund Balances
    3. Loan Portfolio

6. Consideration and discussion of future use of City/CDA owned property located at the intersection of Jefferson St. and Starin Road. (former Alpha Cast sites)

7. Acceptance of Grocery Store Ad Hoc Committee report and possible action.

8. Consideration and discussion of authorizing "For Sale" signage in Business and Technology Parks

9. Consideration and discussion of authorizing an advertisement for potential hotel developments

10. Update on the Certified Sites program

11. Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business , whenever competitive or bargaining reasons require a closed session".

    1. Update on negotiations with potential retail, manufacturing and other businesses that are considering locating in the City of Whitewater and are requesting City of Whitewater related financial assistance or concessions

12. Future agenda referrals.

13. Adjourn.

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.

Future Meetings:

Thursday April 28, 2016	5:00PM
Thursday May 26, 2016	5:00 PM